



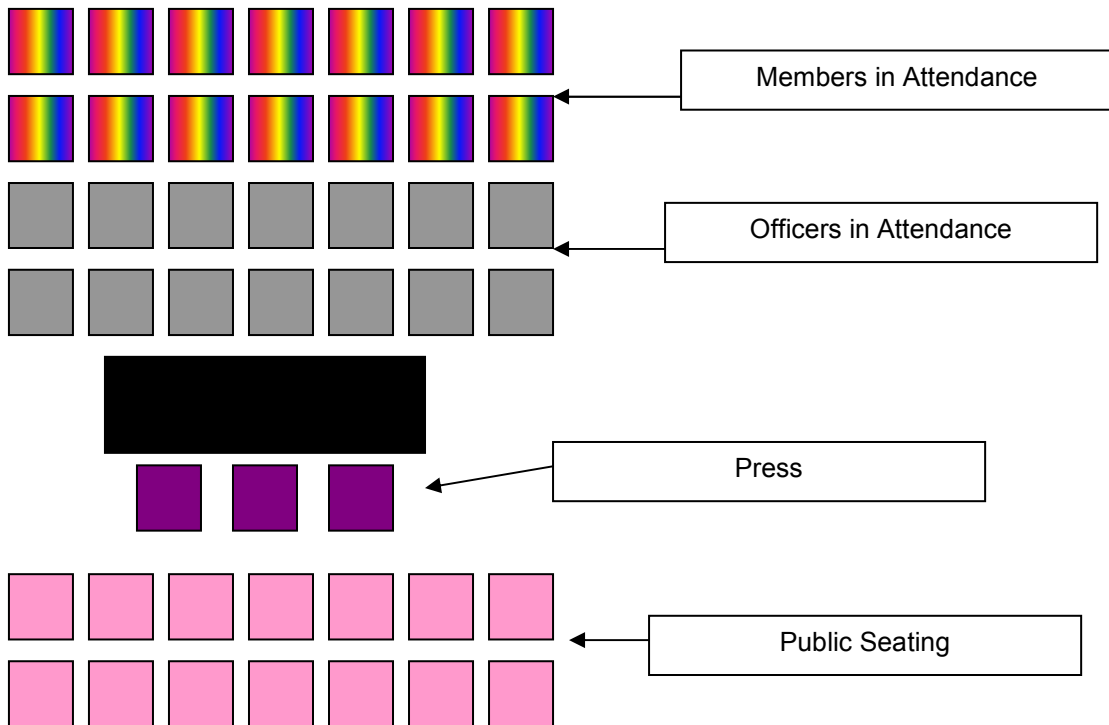
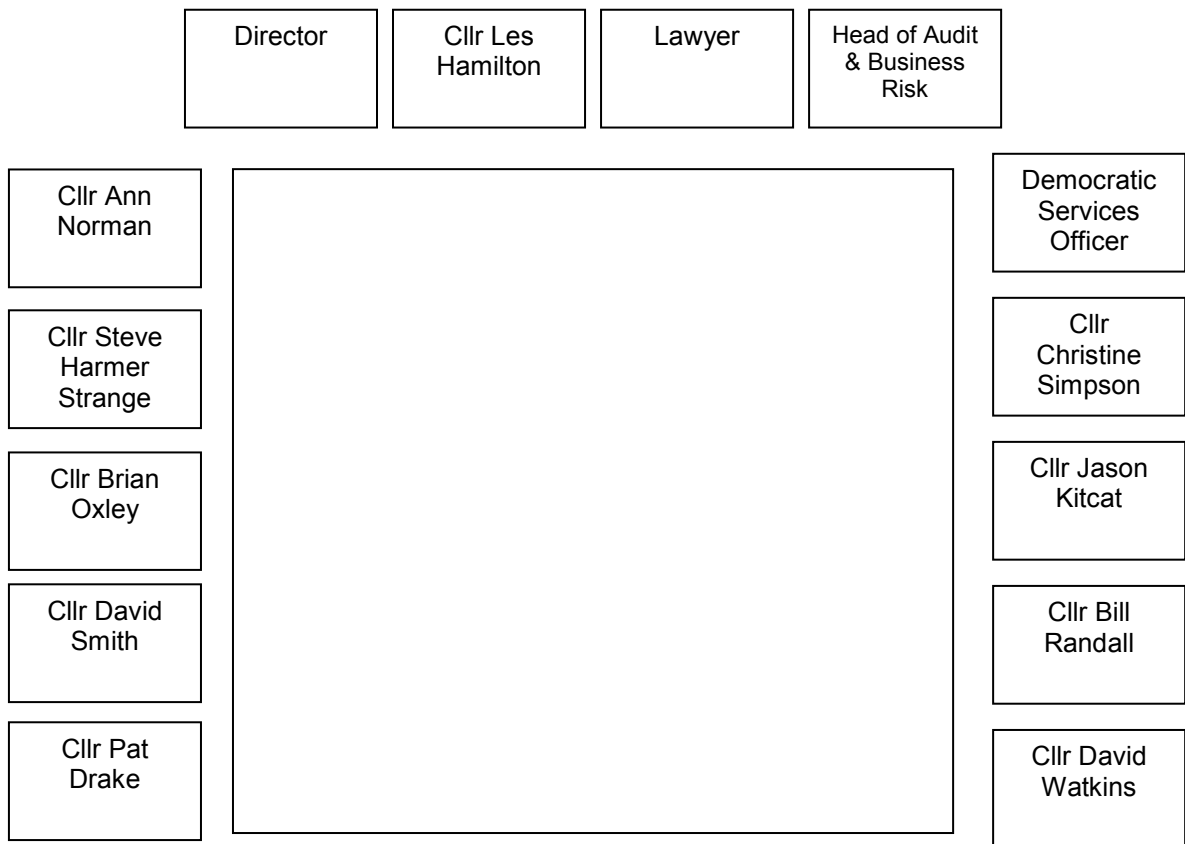
Brighton & Hove
City Council

Audit Committee

Title:	Audit Committee
Date:	5 April 2011
Time:	4.00pm
Venue	Committee Room 1, Hove Town Hall
Members:	Councillors: Hamilton (Chairman), Watkins (Deputy Chairman), Drake, Harmer-Strange, Kitcat, A Norman, Oxley, Randall, Simpson and Smith
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk

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Democratic Services: Meeting Layout



AGENDA

62. PROCEDURAL BUSINESS

- (a) Declaration of Substitutes - Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.
- (b) Declarations of Interest by all Members present of any personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- (c) Exclusion of Press and Public - To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

NOTE: Any item appearing in Part 2 of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

63. MINUTES OF THE PREVIOUS MEETING

1 - 8

Minutes of the meeting held on 14 December 2010 (copy attached).

64. CHAIRMAN'S COMMUNICATIONS

65. PETITIONS

No petitions received by date of publication.

66. PUBLIC QUESTIONS

(The closing date for receipt of public questions is 12 noon on 29 March 2011)

No public questions received by date of publication.

67. DEPUTATIONS

(The closing date for receipt of deputations is 12 noon on 29 March 2011)

No deputations received by date of publication.

AUDIT COMMITTEE

68. LETTERS FROM COUNCILLORS

No letters have been received.

69. WRITTEN QUESTIONS FROM COUNCILLORS

No written questions have been received.

70. ANNUAL STATEMENT OF ACCOUNTS 2010/11 PROGRESS UPDATE & INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS) VERBAL UPDATE

Contact Officer: *Patrick Rice* Tel: 29-1268

71. TARGETED BUDGET MANAGEMENT (TBM) MONTH 9 9 - 62

Report of the Director of Finance (copy attached)

Contact Officer: *Patrick Rice* Tel: 29-1268

72. TREASURY MANAGEMENT POLICY STATEMENT 63 - 86

Report of the Director of Finance (copy attached)

Contact Officer: *Peter Sargent* Tel: 29-1241

73. ANNUAL INVESTMENT STRATEGY 2011/12 87 - 104

Report of the Director of Finance (copy attached)

Contact Officer: *Peter Sargent* Tel: 29-1241

74. INTERNAL AUDIT STRATEGY AND ANNUAL AUDIT PLAN 2011/12 105 - 146

Report of the Director of Finance (copy attached)

Contact Officer: *Ian Withers* Tel: 29-1323

75. RISK & OPPORTUNITY UPDATE & STRATEGIC RISK REGISTER 147 - 164

Report of the Director of Finance (copy attached)

Contact Officer: *Jackie Algar* Tel: 29-1273

76. AUDIT COMMISSION: PROGRESS REPORT 20010/11 165 - 180

Report of the Audit Commission (copy attached)

77. AUDIT COMMISSION: CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT 181 - 194

Report of the Audit Commission (copy attached)

AUDIT COMMITTEE

- 78. AUDIT COMMISSION: FEES LETTERS 2011/12** **195 - 202**
Report of the Audit Commission (copy attached)
- 79. AUDIT COMMISSION: 2010/11 OPINION AUDIT PLAN** **203 - 228**
Report of the Audit Commission (copy attached)
- 80. AUDIT COMMISSION: ASSURANCES FROM THE AUDIT COMMITTEE AS THE BODY CHARGED WITH GOVERNANCE 2010/11** **229 - 232**
Report of the Audit Commission (copy attached)

PART TWO

- 81. PART TWO MINUTES OF THE PREVIOUS MEETING** **233 - 234**
Part Two minutes of the previous meeting held on 14 December 2010 (copy attached)
- 82. PART TWO ITEMS**
To consider whether or not any of the above items and the decisions thereon should remain exempt from disclosure to the press and public.

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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